

**City of Ellijay**  
**February 9, 2015**

**Special Called Meeting**  
**Started 5:08 PM and Ended 5:35 PM**

**Council Meeting Called to Order:**

**Welcome**

Mayor Hoyle welcomed everyone to the meeting.

**Attendance:**

**Al Hoyle, Mayor - Present**  
**Ruth Caudell, Mayor Pro-Tem - Present**  
**David Westmoreland, Mayor Pro-Tem - Present**  
**Charles Barclay, Councilmember - Present**  
**Al Fuller, Councilmember - Present**  
**Kathryn Lancey, Councilmember - Absent**  
**Kayann Haden West, City Attorney - Absent**  
**Sharon Nelson, City Clerk - Present**  
**Edward Lacey, Police Chief - Absent**  
**Sam West, Fire Chief - Absent**  
**Don Schneider, Code Enforcement Officer - Absent**  
**Ramona Lowe, DDA Director - Absent**

**New Business:**

- **HB170 Resolution**  
Councilmember Barclay made a motion to adopt the HB170 Resolution as written. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **Executive Session**  
Mayor Pro-Tem Westmoreland made a motion to go in to executive session. Mayor Pro-Tem Caudell seconded the motion. All voted for.  
  
Mayor Pro-Tem Westmoreland made a motion to come out of executive session. Mayor Pro-Tem Caudell seconded the motion. All voted for.

**Adjourn:**

Mayor Pro-Tem Westmoreland made a motion to adjourn. Mayor Pro-Tem Caudell seconded the motion. All voted for.

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Sharon Nelson, City Clerk/Finance Officer